

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
June 25, 2019

Members Present: Linda Fulgenzi, Ryan Melchin, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent: Jason Ratts

Others Present: Sarah Graham, Craig Hall, David Petrilli, Denise McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:30 p.m.

Fulgenzi requested a motion to approve the minutes from May 22, 2019 meeting. A motion to approve the minutes was made by Small and seconded by Williams. Motion carried (6-0).

David Petrilli, Community Resources addressed the Committee requesting approval of Resolution to approve the grant application and forward to the Finance Committee for acceptance of the PNC Foundation Grant with anticipated grant revenue of \$5,000 with no matching funds required. A motion to approve the request was made by Williams and seconded by Smith. Motion carried (6-0).

Petrilli presented the monthly report to the Committee. A motion to approve the report was made by Williams and seconded by Melchin. Motion carried (6-0). A complete copy of the monthly report is on file in the County Board Office with these minutes.

Sarah Graham Land of Lincoln Workforce Alliance, addressed the Committee requesting approval of a Resolution to approve the grant application and forward to the Finance Committee for acceptance of the WIOA Incentive Grant with anticipated grant revenue of \$15,600, a Resolution to approve the grant application and forward to the Finance Committee for acceptance of the WIOA Formula Grant Modification with anticipated grant revenue of \$21,655, and a Resolution to approve the grant application and forward to the Finance Committee and County Board for acceptance of the WIOA Formula Grant with anticipated grant revenue of \$2,279,092. No matching funds are required for these grants. A motion to approve all three requests was made by Small and seconded by Melchin. Motion carried (6-0).

Graham presented to the Committee her monthly report. A motion to approve the report was made by Williams and seconded by Small. Motion carried (6-0). A complete copy of the monthly report is on file in the County Board Office with these minutes.

A motion to approve the purchase reports was made by Ruzic and seconded by Smith. Motion carried (6-0).

There was no old business. Under Public Comment, Craig Hall thanked Fulgenzi for having the wording "birth control" changed to "family planning" on the Community Needs Assessment Survey.

A motion to adjourn was made by Small and seconded by Ruzic. Motion carried (6-0). Meeting adjourned.